MINUTES OF BOARD OF COUNTY COMMISSIONERS BRADFORD COUNTY, FLORIDA REGULAR SCHEDULED MEETING 9:30 A.M. MONDAY, JUNE 2, 2014

The Bradford County Board of County Commissioners convened in a regular meeting on Monday, June 2, 2014, at 9:30 a.m. in the County Commission Chambers at 945 North Temple Avenue, Starke, Florida.

PRESENT: Chairman Riddick, Commissioner Sellars, Commissioner Chandler, Commissioner Thomas, and Commissioner Lewis.

ALSO PRESENT: Brad Carter, County Manager; Rachel Rhoden, Deputy County Manager; Will Sexton, County Attorney; Ray Norman, Clerk to the Board; Marlene Stafford, Deputy Clerk; Tim Wilson, CED; Allen Parrish, Emergency Medical Services Director; Brian Johns, Emergency Management Director; Dean Bennett, Facility Maintenance Director; Paul Funderburk, Road Superintendent; Randy Andrews, Zoning Director; Mark Crawford Press; Donny Wise, Solid Waste Director; Kelly Canady, Community Development Director; Sheriff Smith; Capt. Starling, and Capt. Smith.

Chairman Riddick recognized Randy Andrews, who introduced Aleshia Martin, as the new Administrative Assistant for the Building and Zoning Department.

CALL TO ORDER: Chairman Riddick called the meeting to order at 9:30 a.m.

PUBLIC HEARINGS ADOPTION OF ORDINANCES

--AMENDING ARTICLE III OF CHAPTER 42 OF PART II OF THE BRADFORD COUNTY CODE RELATING TO NOISE CONTROL--WILL SEXTON:

Mr. Sexton presented the ordinance for consideration. The title was read into the record.

Chairman Riddick opened the public hearing. There being no response, the public hearing was closed.

Commissioner Lewis moved, seconded by Commissioner Thomas, and carried 5-0, to adopt the Ordinance as presented. (The Ordinance was assigned No. 2014-04.)

--CREATING DIVISION 3 OF ARTICLE III OF CHAPTER 2 OF PART II OF THE BRADFORD COUNTY CODE, ESTABLISHING PROCEDURES FOR THE ENFORCEMENT OF ABANDONED PROPERTIES--WILL SEXTON:

Mr. Sexton presented the ordinance for consideration. The title was read title into the record.

Chairman Riddick opened the public hearing. There being no response, the public hearing was closed.

Commissioner Lewis moved, seconded by Commissioner Sellars, and carried 5-0, to adopt the Ordinance as presented. (The Ordinance was assigned No. 2014-05.)

PUBLIC COMMENTS:

Chairman Riddick recognized the following individual, who presented comments to the Board:

--Paul Still—Bradford Soil and Water Conservation District—Water Supply Plan

CONSENT AGENDA:

- A. MINUTES OF REGULAR SCHEDULED MEETING OF 04-17-14
- B. MINUTES OF SPECIAL CALLED MEETING OF 04-24-14
- C. INVENTORY SURPLUS LIST
- D. BID AWARD FOR ROAD STRIPING--JENKINS PAINTING, INC.
- E. FDOT GRANT CANDIDATE PROJECTS FOR CIGP, SCOP AND SCRAP
- F. AGREEMENT WITH QUEST DIAGNOSTICS FOR LABORATORY TESTING SERVICES

Commissioner Lewis moved, seconded by Commissioner Sellars, and carried 5-0, to approve the Consent Agenda in its entirety.

PAYMENT OF BILLS--COMMISSIONER CHANDLER:

Commissioner Chandler moved, seconded by Commissioner Sellars, and carried 5-0, to approve payment of the bills as reviewed. (A list of the bills is on file in the Finance Department of the Office of the Clerk.)

CONSIDER APPROVAL OF ROAD MEMORIAL AWARD--COMMISSIONER THOMAS:

--N.W. 193rd Street -- Dedicated to Marcus L. Conner

Commissioner Thomas moved, seconded by Commissioner Lewis, and carried 5-0, to approve the <u>Road</u> <u>Memorial Award</u>.

BRADFORD COUNTY HEALTH DEPARTMENT FEE ADJUSTMENTS--JOSEPH PIETRANGELO, BRADFORD COUNTY CHD ADMINISTRATOR:

Chairman Riddick recognized Mr. Pietrangelo, who presented the fee adjustments for consideration.

Commissioner Sellars moved, seconded by Commissioner Thomas, and carried 5-0, to approve the Bradford County Health Department Fee Adjustments as presented.

COUNTY ATTORNEY REPORTS--WILL SEXTON:

RESOLUTION:

--SETTING THE ANNUAL FEE FOR THE REGISTRATION OF ABANDONED PROPERTY

Mr. Sexton presented the resolution for consideration. The title was read into the record.

Commissioner Chandler moved, seconded by Commissioner Sellars, and carried 5-0, to adopt the Resolution as presented. (The Resolution was assigned No. 2014-03.)

SHERIFF REPORTS--GORDON SMITH: None.

CLERK REPORTS--RAY NORMAN: None.

COUNTY MANAGER REPORTS--BRAD CARTER:

A. PERMISSION TO PURCHASE A LARGE TRANSPORT VEHICLE TO TRANSPORT FIRST RESPONDERS TO TRAINING FUNCTIONS-NOT TO EXCEED \$30,000.00--BRIAN JOHNS:

Mr. Johns requested permission to purchase a large vehicle for the purpose of transporting first responders to training functions and for use during emergency evacuations. Funds are budgeted and the purchase will not exceed \$30,000.

Commissioner Lewis moved, seconded by Commissioner Thomas, and carried 5-0, to approve the purchase as presented.

B. CONSIDER APPROVAL OF STATE-FUNDED SUBGRANT AGREEMENT BETWEEN THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT AND BRADFORD COUNTY. COST-REIMBURSEMENT NOT TO EXCEED \$105,806--BRIAN JOHNS:

Mr. Johns presented the grant agreement for consideration.

Commissioner Chandler moved, seconded by Commissioner Lewis, and carried 5-0, to approve the grant agreement as presented.

C. CONSIDER APPROVAL OF FEDERALLY-FUNDED SUBGRANT AGREEMENT BETWEEN THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT AND BRADFORD COUNTY. COST-REIMBURSEMENT NOT TO EXCEED \$45,849.00--BRIAN JOHNS

Mr. Johns presented the grant agreement for consideration.

Commissioner Lewis moved, seconded by Commissioner Sellars, and carried 5-0, to approve the grant agreement as presented.

COMMISSIONER'S COMMENTS:

Commissioner Chandler commented on the following:

 Reminded the Board he will be unable to attend the mid-month regular meeting due to his attendance at the Small County Coalition Annual Meeting. (06-02-14 Regular Meeting)

Commissioner Lewis commented on the following:

• The need for a larger street light at the Sampson Lake Boat Ramp.

Following brief discussion, there was consensus for Mr. Strassberger, with Clay Electric, to follow through with the installation of a larger light.

CHAIRMAN COMMENTS:

A. CONSIDER APPROVAL OF AUTOMATIC AID AGREEMENT FOR FIRE AND EMERGENCY MEDICAL SERVICES WITH THE MELROSE VOLUNTEER FIRE DEPARTMENT AND PUTNAM COUNTY, FLORIDA--ALLEN PARRISH:

Chairman Riddick recognized asked Mr. Parrish, who presented the agreement for consideration.

Commissioner Lewis moved, seconded by Commissioner Sellars, and carried 5-0, to approve the Automatic Aid Agreement as presented.

Chairman Riddick commented on the following:

 Four wheelers and four-wheel drive trucks are a safety concern in the Theressa area Rails for Trails. Some type of barrier should be installed at the entrance to keep four-wheelers and trucks out.

After some discussion, Mr. Carter advised that he would see what could be done.

• If the vandalism of the Santa Fe Boat Ramp port-a-potty does not stop, the provider will have no choice but to remove it.

There was discussion regarding installing signs to deter vandalism.

ADJOURN: There being no further business, the meeting adjourned at 10:20 a.m.

BOARD OF COUNTY COMMISSIONERS BRADFORD COUNTY, FLORIDA

	DANIEL RIDDICK, CHAIRMAN
ATTEST:	
RAY NORM	AN, CLERK TO THE BOARD
Minutes prepared by Ma	rlene Stafford, Deputy Clerk

Minutes approved by BOCC at the Regular Scheduled Meeting of ______